SELECT BOARD AGENDA

Monday, September 24, 2007 – 6:30 p.m. Town Room, Town Hall

CALL TO ORDER

Opening Remarks by Mr. Weiss.

TIME SCHEDULED ITEMS

6:30	Question Period/Public Comment on Select Board Agenda	Mr. Weiss
6:35	New ACTV Executive Director	Mr. BenEzra
6:50	539 Market Hill Road Parcel 03D-001-037 (Town's Right of First Refusal)	Mr. Shaffer
7:05	Timing of Water Rate Increase Implementation	Mr. Koss
7:20	Apple Harvest Craft and Family Festival Parking Waiver on Common	Mr. Shaffer
7:30	Town Hall Masonry Project – Request for discussion with Historical Commission - CPAC	Mr. Wald
7:45	Environmental Certifying Officer Appointment – CDBG	Mr. Weiss
7:50	Street Closing – Overlook Drive Block Party	Mr. Shaffer
8:00	Financial Projections for Fiscal Year 2009	Mr. Musante
8:35	Town Manager Report – School Zone Designation, ARMS Pool, McClellan St. Parking	Mr. Shaffer
8:45	Homelessness in Amherst – Next Step Homelessness Task Force	Ms. Greeney
9:05	Schedule for Four Town Meeting – Select Boards/Finance Committees	Mr. Weiss

NEW BUSINESS - Untimed

<u>CONTINUING BUSINESS – Untimed</u>

Citizen Complaints	Ms. Greeney
Select Board Meeting Structure	Mr. Weiss
Liaison Assignments	Mr. Weiss
Consent Calendar	Mr. Weiss
Approve Minutes	Mr. Weiss
Committee Appointments	Ms. Awad